

NOTICE OF MEETING

There will be a meeting of the Redevelopment Authority on **Thursday, April 5th, 2012** at 5:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. The agenda will consist of the following items:

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approval of minutes of March 22nd, 2012 meeting.
4. Discussion and possible action on access agreement between RDA and the U.S. EPA Great Lakes National Program Office for RDA-owned property.
5. Discussion and possible action regarding business development loan with Optenbug Enterprises.
6. Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a 640-652 South Pier Drive ground lease agreement.
7. Motion to reconvene in open session.
8. Possible action on No. 6.
9. Adjournment.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.